Case 04-21517 Doc 183 Filed 06/20/13 Entered 06/22/13 23:26:53 Desc Imaged Certificate of Notice Page 1 of 8

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

| In re: | § | | |
|-------------------|---|-------------------|--|
| | § | | |
| FINNEY, DONALD R. | § | Case No. 04-21517 | |
| | § | | |
| Debtor(s) | 8 | | |

NOTICE OF TRUSTEE'S FINAL REPORT AND APPLICATIONS FOR COMPENSATION AND DEADLINE TO OBJECT (NFR)

Pursuant to Fed. R. Bankr. P. 2002(a)(6) and 2002(f)(8), please take notice that JOSEPH E. COHEN, trustee of the above styled estate, has filed a Final Report and the trustee and the trustee's professionals have filed final fee applications, which are summarized in the attached Summary of Trustee's Final Report and Applications for Compensation.

The complete Final Report and all applications for compensation are available for inspection at the Office of the Clerk, at the following address:

CLERK OF BANKRUPTCY COURT

Any person wishing to object to any fee application that has not already been approved or to the Final Report, must file a written objection within 0 days from the mailing of this notice, serve a copy of the objections upon the trustee, any party whose application is being challenged and the United States Trustee. A hearing on the fee applications and any objection to the Final Report will be held at 1:30 PM on 07/19/2013 in Courtroom 1,

North Branch Court 1792 Nicole Lane Round Lake Beach, IL 60073

If no objections are filed, upon entry of an order on the fee applications, the trustee may pay dividends pursuant to FRBP 3009 without further order of the Court.

| Date Mailed: | By: | |
|--------------|-----|------------------------------|
| | | Clerk, U.S. Bankruptcy Court |

JOSEPH E. COHEN 105 WEST MADISON STREET SUITE 1100 CHICAGO, IL 60602-0000

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

| In re: | § | |
|-------------------|---|-------------------|
| | § | |
| FINNEY, DONALD R. | § | Case No. 04-21517 |
| | § | |
| Debtor(s) | § | |

SUMMARY OF TRUSTEE'S FINAL REPORT AND APPLICATIONS FOR COMPENSATION

| The Final Report shows receipts of | \$ 923,210.97 |
|------------------------------------|------------------|
| and approved disbursements of | \$ 890,195.89 |
| leaving a balance on hand of l | \$ 33,015.08 |

Claims of secured creditors will be paid as follows:

| Claim No. | Claimant | Claim Asserted | Allowed Amount of Claim | Interim Payment to Date | Proposed Payment |
|-----------|-------------------|----------------|-------------------------------|-------------------------|---------------------|
| | Department of the | | | | |
| | Treasury-Internal | | | | |
| | Revenue | | | | |
| | Service | | | | |
| | Centralized | | | | |
| | Insolvency | | | | |
| | Operations | | | | |
| | P O Box 21126 | | | | |
| | Philadelphia, PA | | | | |
| 000004B | 19114 | \$ 17,337.50 | \$ 17,337.50 | \$ 17,337.50 | \$ 0.00 |

Total to be paid to secured creditors \$ 0.00

Remaining Balance \$ 33,015.08

The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

Applications for chapter 7 fees and administrative expenses have been filed as follows:

| Reason/Applicant | Tot | al Requested | Interi to Da | m Payment | oposed yment |
|--|--------|--------------|-----------------|-----------|-----------------|
| Trustee Fees: JOSEPH E. COHEN | \$ | 48,660.54 | | 37,042.00 | \$ 11,618.54 |
| Trustee Expenses: JOSEPH E. COHEN | \$ | 114.10 | \$ | 0.00 | \$ 114.10 |
| Attorney for Trustee Fees: COHEN & KROL | \$ | 26,452.38 | \$ | 25,159.38 | \$ 1,293.00 |
| Accountant for Trustee Fees: COOKE & LEWIS | \$ | 4,062.50 | \$ | 0.00 | \$ 4,062.50 |
| Accountant for Trustee Expenses: COOKE & LEWIS | \$ | 700.00 | \$ | 0.00 | \$ 700.00 |
| Fees: United States Trustee | \$ | 1,250.00 | \$ | 0.00 | \$ 1,250.00 |
| Other: INTERNATIONAL SURETIES, LTD. | \$ | 79.21 | \$ | 79.21 | \$ 0.00 |
| Total to be paid for chapter 7 admini | strati | ve expenses | | \$ | 19,038.14 |
| Remaining Balance | | | | \$ | 13,976.94 |

4______

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 29,935.35 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

| Claim No. | Claimant | Allowed Amount of Claim | Interim Payment to Date | Proposed Payment |
|-----------|---|-------------------------|----------------------------|------------------|
| | Department of the Treasury-Internal Revenue Service Centralized Insolvency Operations P O Box 21126 | | | |
| 000004C | Philadelphia, PA 19114 | \$ 29,935.35 | \$ 0.00 | \$ 13,976.94 |

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| Total to be paid to priority creditors | \$ 13,976.94 |
|--|-----------------|
| Remaining Balance | \$ 0.00 |

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 1,407,953.80 have been allowed and will be paid <u>pro rata</u> only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

| Claim No. | Claimant | Allowed Amount of Claim | Interim Payment to Date | Proposed Payment |
|-----------|---|-------------------------|-------------------------|------------------|
| 000001 | FagelHaber LLC Dennis E Quaid 55 E Monroe St 40th Fl Chicago, IL 60603 | \$ 6,250.94 | \$ 0.00 | \$ 0.00 |
| 000002 | eCAST Settlement Corporation, assignee of Providian National Bank P.O. Box 35480 Newark, NJ 07193-5480 | \$ 1,405.19 | \$ 0.00 | \$ 0.00 |
| 000003 | Deutsche Bank National Trust Company c/o Codilis & Associates PC 15W030 North Frontage Road Suite 100 Burr Ridge, IL 60527 | \$ 3,013.70 | \$ 0.00 | \$ 0.00 |
| 000004A | Department of the Treasury-Internal Revenue Service Centralized Insolvency Operations P O Box 21126 Philadelphia, PA 19114 | \$ 3,266.01 | \$ 0.00 | \$ 0.00 |
| 000005 | Liberty Mutual Insurance Company C/O James T. Barnes, P.C. 431 S. Dearborn St., Ste 506 Chicago, IL 60605 | \$ 1,306,015.00 | \$ 0.00 | \$ 0.00 |

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| Claim No. | Claimant | Allowed Amount of Claim | Interim Payment to Date | Proposed Payment |
|-----------|--|-------------------------|-------------------------|------------------|
| 000006 | Mid America Bank c/o Stan F Orszula Esq Adelman & Gettleman Ltd 53 W Jackson Suite 1050 Chicago, IL 60604 | \$ 49,892.80 | \$ 0.00 | \$ 0.00 |
| 000000 | AMCO Insurance | 49,892.80 | 0.00 | 5 0.00 |
| 000008 | Company c/o Elizer & Meyerson LLC 900 Skokie Blvd #208 Northbrook, IL 60062 | \$ 35,030.37 | \$ 0.00 | \$ 0.00 |
| 000009 | Hedgepath Lanscaping Inc 1207 N Garland Road Wauconda, IL 60084 | \$ 3,079.79 | | |
| | otal to be paid to timely gener | | | 0.00 |
| Re | emaining Balance | | \$ | 0.00 |

Tardily filed claims of general (unsecured) creditors totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid <u>pro rata</u> only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

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|--------|-----|------------|--------------|
| - 11 | | | н. |
| 1.7 | ` ' | 1 1 | 1 / |

Prepared By: /s/JOSEPH E. COHEN
TRUSTEE

JOSEPH E. COHEN 105 WEST MADISON STREET SUITE 1100 CHICAGO, IL 60602-0000

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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Certificate of Notice Page 7 of 8 United States Bankruptcy Court Northern District of Illinois

In re: Donald R. Finney Debtor Case No. 04-21517-ABG Chapter 7

CERTIFICATE OF NOTICE

District/off: 0752-1 User: ahamilton Page 1 of 2 Date Rcvd: Jun 20, 2013 Form ID: pdf006 Total Noticed: 21

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Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Jun 22, 2013.
db
              +Donald R. Finney,
                                   26035 W. Old Gilmer Road,
                                                                   Grayslake, IL 60030-9209
9615416
              +AMCO Insurance Company,
                                          c/o Elizer & Meyerson LLC,
                                                                         900 Skokie Blvd #208,
                Northbrook, IL 60062-4031
8152791
              +Advanta National Bank, N.A.,
                                                 501 Carr Road,
                                                                   Wilmington, DE 19809-2800
              +Anthony C. Pintozzi, 820 South Cherry Valley Road, Fig. 3016-1554
+Rank United, FSB, 7815 NW 148th Street, Miami Lakes, FL 33016-1554
8152792
                                                                                     IL 60050-6407
8152793
              +Deutsche Bank National Trust Company, c/o Codilis & Associates PC, 15W030 North Frontage Road Suite 100, Burr Ridge, IL 60527-6921
8264352
8152794
               Doris Finney,
                               31460 N. Gilmer Road,
                                                           Grayslake, IL 60030
              +FINNEY DONALD R, 26035 W Old Gilmer Road, Grayslake, IL 60030-9209
8152789
                                  Dennis E Quaid,
8173040
              +FagelHaber LLC,
                                                     55 E Monroe St 40th Fl,
                                                                                  Chicago, IL 60603-5713
               First Midwest Trust Company, N.A.,
                                                       Trustee, Trust NO. 619,
                                                                                   1035 West Elm Street,
8152795
                McHenry, IL 60050
8152790
                                   1030 West Higgins Road Suite 220,
              +Gierum & Mantas,
                                                                         Park Ridge, IL 60068-5761
11024035
              +Hedgepath Lanscaping Inc, 1207 N Garland Road,
                                                                      Wauconda, IL 60084-1011
                                                     C/O James T. Barnes, P.C.,
8152797
              +Liberty Mutual Insurance Company,
                                                                                     431 S. Dearborn St., Ste 506,
                Chicago, IL 60605-1121
9283028
              +Mid America Bank,
                                    c/o Stan F Orszula Esq,
                                                                 Adelman & Gettleman Ltd.
                                                                                               53 W Jackson Suite 1050,
                Chicago, IL 60604-3786
                                                                    McHenry, IL 60050-8366
Harwood Heights, IL 60706-3577
              +Oakwood Contractors, Inc.,
8152798
                                              4512 S. Hi Point,
              +Parkway Bank & Trust, 4800 N. Harlem Avenue,
8152799
                                          c/o Eugene S Kraus & James M McArdle,
              +Parkway Bank and Trust,
8353411
                                                                                      Law firm of Scott & Kraus LLC.
                150 S Wacker Suite 2900,
                                            Chicago, IL 60606-4206
              +Paul S. Morck,
                                4512 South Hi Point, McHenry, IL 60050-8366
8152800
              +United States Trustee, 227 West Monroe, Suite 3350, Chicago, Illinois 60606-5099 eCAST Settlement Corporation, assignee of, Providian National Bank, P.O. Box 35480
9379048
8263077
                                                                                            P.O. Box 35480,
                Newark, NJ 07193-5480
Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
               E-mail/Text: cio.bncmail@irs.gov Jun 21 2013 00:20:49
8289718
                Department of the Treasury-Internal Revenue Servic,
                                                                          Centralized Insolvency Operations,
                P O Box 21126, Philadelphia, PA 19114
                                                                                                    TOTAL: 1
            ***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****
               Richard Patinkin
8152796*
               First Midwest Trust Company, N.A., Trustee, Trust No. 619, 1035 West Elm Street,
                McHenry, IL 60050
                                                                                                    TOTALS: 1, * 1, ## 0
```

Addresses marked $^{\prime}+^{\prime}$ were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jun 22, 2013 Signature:

Joseph Spections

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District/off: 0752-1 User: ahamilton Page 2 of 2 Date Rcvd: Jun 20, 2013 Form ID: pdf006 Total Noticed: 21

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on June 19, 2013 at the address(es) listed below: Berton J Maley on behalf of Creditor Deusche Bank National Trust Company nd-four@il.cslegal.com Dennis E. Quaid on behalf of Creditor FagelHaber LLC dquaid@tcfhlaw.com Gina B Krol, ESQ on behalf of Attorney Joseph E Cohen gkrol@cohenandkrol.c on behalf of Attorney Joseph E Cohen gkrol@cohenandkrol.com, jhazdra@cohenandkrol.com;gkrol@cohenandkrol.com;pmchugh@cohenandkrol.com Gloria C Tsotsos on behalf of Creditor Deusche Bank National Trust Company nd-two@il.cslegal.com Gloria C Tsotsos on behalf of Creditor Mortgage Electronic Registration Systems, Inc. nd-two@il.cslegal.com James M McArdle on behalf of Creditor Parkway Bank And Trust jmcardle@skcounsel.com

James M McArdle on behalf of Defendant Parkway Bank And Trust Company jmcardle@skcounsel.com James T Barnes on behalf of Creditor Liberty Mutual Insurance Company jbarnes@jambarcolaw.com, mkeating@jambarcolaw.com James T Barnes on behalf of Plaintiff Liberty Mutual Insurance Company jbarnes@jambarcolaw.com, mkeating@jambarcolaw.com Joel A Schechter, ESQ on behalf of Creditor Anthony Pintozzi joelschechter@covad.net John C. Schmadeke on behalf of Creditor Liberty Mutual Insurance Company jschmadeke@jambarcolaw.com, mkeating@jambarcolaw.com John E Gierum on behalf of Defendant Donald R. Finney jgierum@7trustee.net, karen@gierummantas.com John E Gierum on behalf of Debtor Donald R. Finney jgierum@7trustee.net, karen@gierummantas.com Joseph E Cohen on behalf of Attorney Cohen & Krol jcohen@cohenandkrol.com, jcohen@ecf.epiqsystems.com; jcohenattorney@aol.com Joseph E Cohen on behalf of Accountant Stephen M. Lewis jcohen@cohenandkrol.com, jcohen@ecf.epiqsystems.com;jcohenattorney@aol.com Joseph E Cohen jcohen@cohenandkrol.com, jcohen@ecf.epiqsystems.com;jcohenattorney@aol.com Joseph E Cohen, Tr. on behalf of Trustee Joseph E Cohen jcohenattorney@aol.com, jcohen@ecf.epiqsystems.com;jcohenattorney@aol.com Kathryn Gleason on behalf of U.S. Trustee Patrick S Layng USTPRegion11.es.ecf@usdoj.gov, Kathryn.M.Gleason@usdoj.gov Linda M Kujaca on behalf of Attorney Joseph E Cohen lkujaca@aol.com Marc C Scheinbaum on behalf of Attorney Joseph E Cohen amerlincat@aol.com Pamela Grewal Kartha on behalf of Defendant United States Of America pamela.g.kartha@usdoj.gov, northern.taxcivil@usdoj.gov Patrick S Layng USTPRegion11.ES.ECF@usdoj.gov Richard T Jones on behalf of Defendant Doris A. Finney matilda@joneshart.com, Richard T Jones john@joneshart.com

TOTAL: 23